

**Information Technology Investment Board  
IT Project Review Committee**

**Wednesday, October 13, 2004  
9:30 AM – 12 Noon**

**VITA Operations Center – Third Floor Training Room  
110 South Seventh Street  
Richmond, Virginia 23219**

**AGENDA**

- I. Welcome – Jim McGuirk, Chairman (5 minutes)**
  - a. Call to Order*
  - b. Roll Call*
- II. Approval of Minutes – July 7 Meeting (5 minutes)**
- III. Committee Administration & Staff Support (5 minutes)**
- IV. Major IT Projects Status Report (15 minutes)**
- V. Recommended Technology Investment Projects Report Lessons Learned (25 minutes)**

**BREAK - 15 minutes**

- VI. Agenda and Secretariat Portfolio Schedule December 04 – June 05 (30 minutes)**
- VII. Enterprise Architecture (30 minutes)**
- VIII. Other Business (10 minutes)**
- IX. Public Comment (10 minutes)**
- X. Adjourn**